



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000507202

**2. Name of Corporation** Carter Brothers, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 100 HARTSFIELD CENTER, STE 100

City or Town: ATLANTA

State: GA Zip: 30354 Country: USA

**4. Business Phone No.**

954-771-0574

**5. State of Incorporation**

State: CA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO PROVIDE PROJECT MANAGEMENT FOR SECURITY SYSTEM SERVICES AND  
CORPORATE DIVERSITY STRATEGIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	ANTONIO JOHNSON	100 HARTSFIELD CENTER, STE 100 ATLANTA, GA 30354 USA
SECRETARY	STEVE BOARD	100 HARTSFIELD CENTER, STE 100 ATLANTA, GA 30354 USA
CEO	JOHN F. CARTER	100 HARTSFIELD CENTER, STE 100 ATLANTA , GA 30354 USA
CHAIRMAN	CRIS CARTER	100 HARTSFIELD CENTER, STE 100 ATLANTA, GA 30354 USA
DIRECTOR	CRIS CARTER	100 HARTSFIELD CENTER, STE 100 ATLANTA, GA 30354 USA
DIRECTOR	JOHN F. CARTER	100 HARTSFIELD CENTER, STE 100 ATLANTA, GA 30354 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 16 Day of January, 2012 at 4:11:35 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CRIS CARTER  
Signature of Authorized Representative of the Corporation

DIRECTOR  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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